

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

08/09/2007

**Meeting Time:**

5:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Jim King (10)

**Address to Council**

1- [August 9, 2007](#)

**Council Minutes:**

2- [Regular Council Minutes - July 26, 2007](#)

**Committee Minutes**

3- [Regular: Appropriations, NDFs and CIFs - August 2, 2007](#)

4- [Regular: Budget - August 1, 2007](#)

5- [Regular: Committee on Committees - August 7, 2007](#)

6- [Regular: Contracts/Appointments - August 2, 2007](#)

7- [Regular: Government Administration, Rules, Ethics & Audit - July 30, 2007](#)

8- [Regular: Health & Human Services - August 1, 2007](#)

9- [Regular: Labor & Economic Development - August 2, 2007](#)

10- [Special: Public Safety Subcommittee - August 6, 2007](#)

11- [Regular: Planning/Zoning, Land Design & Development - July 31, 2007](#)

12- [Regular: Transportation/Public Works - July 31, 2007](#)

**Introduction of Page: CM King will introduce Christopher Klemm.**

**Guests: Visitors from Shelby County Tennessee**

**Communication From Mayor**

13- [APPOINTMENTS FOR THE BOARD OF HEALTH, CRIMINAL JUSTICE COMMISSION, VACANT PROPERTY REVIEW BOARD, URBAN SERVICES DISTRICT BOARD.](#)

**Consent Calendar:**

14- [O-183-07-07 AN ORDINANCE CLOSING A PORTION OF BRISCOE LANE FROM ITS EASTERN INTERSECTION WITH BRISCOE RIDGE LANE, RUNNING EAST TO RELOCATED BRISCOE LANE, AND EXCLUDING THE 50-FOOT BY 30-FOOT EXTENSION OF PIKEWOOD WAY, BEING IN LOUISVILLE METRO \(DOCKET NO. 1-19-04\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

15- [O-182-07-07 AN ORDINANCE CHANGING THE NAME OF A PRIVATE ROAD, SUNSET DRIVE, TO SUNSET CIRCLE FROM ITS WESTERN INTERSECTION WITH SUNFLOWER AVENUE, RUNNING WEST TO GREENWELL LANE, AND TO SUNRISE VISTA DRIVE FROM 4511 SUNSET DRIVE TO ITS TERMINUS, SAID ROAD BEING IN LOUISVILLE METRO \(DOCKET NO. 1-12-06\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

16- [R-130-07-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY W. AUSTIN MUSSELMAN, JR. AND LAYLA GEORGE MUSSELMAN AND LOCATED ON PETERSON AVENUE.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tina Ward-Pugh

17- [R-131-07-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PROCEEDS FROM THE 2006 BREEDERS' CUP LUNCHEON IN THE AMOUNT OF \\$15,667.71 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Services

**Primary Sponsor:** Marianne Butler

18-

[R-124-07-07 A RESOLUTION OF INTENTION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF CERTAIN PROPERTY FOR THE BENEFIT OF VG REED & SONS, INC. AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Budget

**Primary Sponsor:** George Unseld

19-

[O-175-07-07 AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES AND EPA CONSENT DECREE SURCHARGE SET FORTH IN THE RESOLUTION BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT \(HEREINAFTER "THE DISTRICT"\) WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Budget

**Primary Sponsor:**

Tina Ward-Pugh

Stuart Benson

20-

[O-174-07-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$13,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$1,000.00 EACH FROM DISTRICTS 1, 4, 6, 10, 12, 13, 15, 16, 24; \\$500.00 EACH FROM DISTRICTS 2, 3, 5, 8, 14, 17, 21; \\$300.00 FROM DISTRICT 9; AND \\$200.00 FROM DISTRICT 23, TO THE RIGHT INFORMATION AND DIRECTION \(TRIAD\), THROUGH THE OFFICE OF AGING AND DISABLED CITIZENS, FOR THE PRODUCTION OF AN 18-MONTH SENIOR CITIZENS CALENDAR.](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Barbara Shanklin

Cheri Bryant Hamilton

Dan Johnson

David Tandy

George Unseld

Glen Stuckel

James Peden

Jim King

Judy Green

Kelly Downard

Madonna Flood

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robert Henderson

Stuart Benson  
Tina Ward-Pugh  
Vicki Welch  
Tom Owen

- 21- [O-180-07-07 AN ORDINANCE APPROPRIATING \\$25,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\), THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WALKING TRAILS, FITNESS STATIONS, AND REPLACEMENT OF PLAYGROUND EQUIPMENT AT SANDERS ELEMENTARY SCHOOL.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson
- 22- [O-179-07-07 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, TO THE METRO DEPARTMENT OF PARKS TO FUND IMPROVEMENTS AT THE FARNSLEY-MOREMAN HOUSE PROPERTY](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson
- 23- [R-132-07-07 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 24- [R-127-07-07 A RESOLUTION AMENDING RESOLUTION 35, SERIES, 2007 WHICH APPROVED THE GRANTING OF LOCAL INDUCEMENTS TO DIGITAL BUSINESS SOLUTIONS, INC., PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 25- [O-181-07-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE MUSEUM PLAZA DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 26- [RP071907LS REAPPOINTMENT OF LEAH STEWART TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 27- [RP071907CH REAPPOINTMENT OF CRAIG HARBSMEIER TO THE LOUISVILLE METRO MERIT BOARD, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 28- [AP071907RS APPOINTMENT OF RAY SCHINDLER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 29- [RP071907CH REAPPOINTMENT OF CAROL HENSLEY TO THE PARC BOARD, TERM EXPIRES JUNE 30 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 30- [RP071907LT REAPPOINTMENT OF LINDA TAYLOR TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 31- [RP071907WW REAPPOINTMENT OF WILLIAM WEYLAND TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 32- [RP080207RK REAPPOINTMENT OF ROBERT KNUST TO THE REGIONAL AIRPORT AUTHORITY BOARD, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

33- [RP080207GS REAPPOINTMENT OF GAIL STRANGE TO THE REGIONAL AIRPORT AUTHORITY BOARD, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

34- [R-119-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$24,000.00\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

**Old Business:**

35- [O-171-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING DESCRIPTIVE LANGUAGE RELATED TO METRO COUNCIL STAFFING.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:**  
Rick Blackwell  
Tina Ward-Pugh

36- [O-176-07-07 AN ORDINANCE AMENDING AND RE-ENACTING CERTAIN SECTIONS OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 122 RELATING TO INSURANCE COMPANIES.\(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Kelly Downard  
Kevin Kramer  
Rick Blackwell

37- [O-178-07-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,000.00 \(\\$7,000.00\) FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \\$5000.00 FROM DISTRICT 3, \\$500.00 FROM DISTRICT 1, \(\\$1,000.00 FROM DISTRICT 5\) AND \\$500.00 FROM DISTRICT 2 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES AND CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR AN UNDOING RACISM WORKSHOP. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Mary C. Woolridge  
Judy Green

Barbara Shanklin

38-

[O-148-06-07 AN ORDINANCE AMENDING SECTIONS 150.040 – 150.046 AND 150.050, AND DELETING SECTIONS 150.047 – 150.049 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \(“CODE”\) PERTAINING TO INSTALLATION OF ELECTRICAL EQUIPMENT; ADDING A NEW SECTION 150.047 TO GIVE ELECTRICAL INSPECTORS THE AUTHORITY TO PREVENT ELECTRICAL WORK AT ANY SITE WHERE IMMINENT DANGER TO LIFE OR PROPERTY EXISTS, AND TO ASSESS A COROLLARY PENALTY; AND DELETING CODE SECTION 150.085 PERTAINING TO ELECTRICAL CONTRACTOR IDENTIFICATION AND LICENSE REQUIREMENTS. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Ellen Call  
**Additional Sponsor:**  
Julie Raque Adams  
Rick Blackwell  
Tina Ward-Pugh

39-

[R-126-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – COUNTY EXTENSION SERVICE DISTRICT BOARD-JEFFERSON COUNTY - \\$65,000.00. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Tina Ward-Pugh

40-

[R-125-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(FAMILY HEALTH CENTERS, INC. - \\$40,000.00\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Barbara Shanklin

41-

[O-166-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-3 SINGLE FAMILY RESIDENTIAL AND R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4308, 4310, 4314, 4316, & 4318 RUDY LANE, CONTAINING 7.49 ACRES, \(OF WHICH 1.90 ACRES ARE UNDER THE ZONING JURISDICTION OF LOUISVILLE METRO\) AND BEING IN LOUISVILLE METRO \(CASE NO. 8453\) \(AS AMENDED\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

42-

[O-165-07-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 6729 STRAWBERRY LANE, CONTAINING 27,296 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-06-07\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

43- [O-163-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7400 WEST ORELL ROAD, CONTAINING 40.40 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-10-07\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

44- [R-133-07-07 A RESOLUTION UPHOLDING THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY A REQUESTED CHANGE IN ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 2955 AND 2957 BROWNSBORO ROAD, CONTAINING 0.3 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-61-06VW\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

45- [O-184-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4909 POPLAR LEVEL ROAD, CONTAINING 0.64 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8511\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

46- [O-185-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 5808 JOHNSONTOWN ROAD, CONTAINING 23.7 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8571\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

#### **New Business:**

47- R-134-08-07 REMOVED AT THE REQUEST OF THE ADMINISTRATION.

48- [R-135-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(ERNEST F. JONES - \\$50,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood

49- [O-187-08-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 121 RELATING TO HOTELS, MOTELS AND SIMILAR BUSINESSES.](#)



**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Kelly Downard  
Kevin Kramer  
Rick Blackwell

50-

[O-188-08-07 AN ORDINANCE APPROPRIATING \\$21,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, THE BEAUTIFICATION PROJECT, AND OTHER SMALL PROJECTS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

51-

[R-136-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

52-

[R-137-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \\$252,220 THROUGH LOUISVILLE METRO EMERGENCY MEDICAL SERVICES TO DEPLOY AND MANAGE THE USE OF AN INFLATABLE "MOBILE HOSPITAL" FOR MASS GATHERINGS AND MASS CASUALTY INCIDENTS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Madonna Flood

53-

[O-189-08-07 AN ORDINANCE APPROPRIATING \\$3,900 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \\$1,300 AND \\$3,250 FROM THE APPROPRIATIONS COMMITTEE ON JULY 10, 2007 AND JULY 24, 2007, RESPECTIVELY.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Welch

54-

[R-138-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \\$100,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS TO CREATE A COMPREHENSIVE PEDESTRIAN MASTER PLAN THAT WOULD CAPTURE THE FINDINGS AND COMMUNITY CONSENSUS FORMED DURING A PEDESTRIAN SUMMIT PROPOSED FOR SEPTEMBER 2007.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Tom Owen

55-

[O-190-08-07 AN ORDINANCE APPROPRIATING \\$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

56-

[O-191-08-07 AN ORDINANCE AMENDING CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE PLANNED DEVELOPMENT DISTRICT \(CASE NO. 8495\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

57-

[O-192-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6400 AND 6402 COOPER CHAPEL ROAD , CONTAINING 6.02 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8454\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

58-

[O-193-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 1442 AND 1444 GARDINER LANE, CONTAINING 0.86 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8588\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

59-

[O-194-08-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE HURSTBOURNE TRANSPORTATION STUDY AND SMALL AREA PLAN \(CASE NOS. 9196 AND 9197\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Julie Raque Adams

60-

[O-195-08-07 AN ORDINANCE CHANGING THE ZONING FROM OTF OFFICE TOURIST FACILITY TO C-1 COMMERCIAL AND C-2 COMMERCIAL, CONTAINING 2.008 ACRES AND 2.913 ACRES RESPECTIVELY, ON A PORTION OF PROPERTY KNOWN AS TAX BLOCK 3660, LOT 0009 AND BEING IN LOUISVILLE METRO, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE FOR A PORTION OF THE PROPERTY LOCATED AT 13800 OLD](#)

HENRY TRAIL ROAD, AS SET FORTH IN THE ATTACHED LEGAL DESCRIPTION, AND BEING IN LOUISVILLE METRO (CASE NOS. 8735 AND 9007).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

61-

O-196-08-07 AN ORDINANCE APPROPRIATING \$5,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES (C.H.O.I.C.E.), \$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT THE APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND MENTORING PROGRAM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

62-

R-139-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

63-

R-140-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

64-

O-197-08-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE LOUISVILLE LIFE AND HEALTH SCIENCES DEVELOPMENT AREA, DESIGNATING THE LOUISVILLE MEDICAL CENTER DEVELOPMENT CORPORATION AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
David Tandy  
Rick Blackwell

65-

R-141-08-07 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN

ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF BAE SYSTEMS LAND & ARMAMENTS LP IN THE AMOUNT OF \$750,000 AND TO ACCEPT SAID GRANT IF AWARDED.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Ellen Call

66-

O-198-08-07 AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$4,800,000 PRINCIPAL AMOUNT OF ITS VARIABLE RATE DEMAND EDUCATIONAL FACILITIES REVENUE BONDS, SERIES 2007 (LOUISVILLE PRESBYTERIAN THEOLOGICAL SEMINARY PROJECT), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE METRO GOVERNMENT AND LOUISVILLE PRESBYTERIAN THEOLOGICAL SEMINARY, INC., A TRUST INDENTURE SECURING THE BONDS, AND CERTAIN RELATED DOCUMENTS; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS; AND TAKING OTHER RELATED ACTIONS.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tina Ward-Pugh

67-

O-199-08-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$16,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 5, 1, AND 3; AND \$500 EACH FROM DISTRICTS 2, 4, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
David Tandy  
George Unseld  
Judy Green  
Mary C. Woolridge

**ANNOUNCEMENTS**

**METRO COUNCIL AGENDA - AUGUST 9 2007 VIEW ONLY**